

Florida Council on Arts and Culture

Teleconference Meeting Agenda

November 16, 2017 - 9:00 am to conclusion



*indicates that a motion is required.

#	ITEM	PRESENTER
I.	Call to Order	Judd
II.	Introduction of Council, Staff & Guests	Judd
III.	Adoption of Agenda *	Judd
IV.	Approval of Minutes *	Judd
V.	Chairman's Comments	Judd
VI.	Department of State Update	Shaughnessy
VII.	BUSINESS ITEMS	
	A. Review of Meeting Calendar	Judd
	B. Grants Budget Update	Warren
VIII.	GRANT PROGRAMS	
	A. 2018 - 2019 Panel Reports (in panel meeting order), with Public Comment before final vote *	Chairs/Staff
	B. Council Action on 2018 - 2019 General Program Support and Specific Cultural Projects Lists *	Phillips
	C. Cultural Endowment Update	Crawford
	D. Fast Track Grant Panel Report *	Stage
	E. NEA Special Projects Grants - Update	Phillips
	OTHER BUSINESS	
X.	Open Council Discussion	
XI.	Public Comment	
XII.	Adjourn	